



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Ed Harris, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia

AUDIT COMMITTEE AGENDA

THURSDAY, NOVEMBER 20, 2014 AT 9:00 A.M.

CITY ADMINISTRATION BUILDING

COMMITTEE ROOM – 12TH FLOOR

202 “C” STREET, SAN DIEGO, CA 92101

For information, contact Jack Straw, Council Committee Consultant
JTStraw@sandiego.gov or (619) 533-5997

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ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

October 6, 2014

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT

REQUESTS FOR CONTINUANCE

INFORMATION AGENDA:

ITEM-1: Report from the City Auditor regarding [MONTHLY ACTIVITY REPORT](#)

DISCUSSION AGENDA:

ITEM-2: APPOINTMENT OF COMMITTEE MEMBER TO THE DISCLOSURE PRACTICES WORKING GROUP

ITEM-3: Report from the City Auditor regarding [PERFORMANCE AUDIT OF COMMUNITY PARKING DISTRICT PROGRAM](#) [PowerPoint](#)

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:

CLOSED SESSION:

ITEM-4: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*
Title: City Auditor

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

A handwritten signature in blue ink, appearing to read "Scott Shuman", is located at the bottom right of the page.

Scott Sherman
Chair